

**FILLMORE CITY COUNCIL
TUESDAY, JANUARY 22, 2008**

**REGULAR MEETING
CITY COUNCIL CHAMBERS
6:30 P.M.**

**FILLMORE CITY HALL
CENTRAL PARK PLAZA
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907**

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to the clerk prior to that item.

AUDIBLE DEVICES: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the Council is in session. Thank you.

AGENDA TIMES: Please note the time listed for each agenda item is the **suggested/estimated time for that item to begin**. Items may be heard earlier or later than the listed time. The estimation includes providing an occasional 10-minute break. No new business will be considered by the City Council **after 11:30 p.m.** unless a majority of the Council determines to continue.

MEMORANDUMS: Memorandums relating to agenda items are on file in the Administrative Assistant's Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information.

City Council and Redevelopment Agency Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

<u>ITEM</u>	<u>REFERENCE**</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. APPROVAL OF AGENDA	Oral
3. ORAL COMMUNICATIONS	Oral
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4. CITY COUNCIL CONSENT CALENDAR	(6:50p)
4A. Warrant List for January 22, 2008.	Copy
4B. Trust Warrant List for January 22, 2008.	Copy
4C. Year-To-Date Budget Status Report for Quarter Ending September 30, 2007.	Copy
4D. Minutes of May 22, 2007 Regular City Council Meeting.	Copy
4E. Minutes of October 9, 2007 Regular City Council Meeting.	Copy
4F. Minutes of November 13, 2007 Regular City Council Meeting.	Copy
4G. Minutes of November 20, 2007 Regular City Council Meeting.	Copy
4H. Adopt 2008 City Council Meeting Calendar.	Copy
5. PRESENTATIONS	
5A. Proclamation: Posthumously Recognizing the Community Contributions of Mrs. Shirley Micarelli.	Proc (6:55p)

- 5B. Presentation: Santa Paula Hospital Update by Chief Operating Officer Christina Thielst. **Pres (7:00p)**
- 5C. Presentation: County Library System by Ms. Jackie Griffin. **Pres (7:10p)**

6. CITY COUNCIL PUBLIC HEARINGS

Public Works Director

- 6A. Adopt City Council Resolution No. 08-3084: Inflationary Adjustment to Sewer Development Impact Fees. **Memo/ Reso. (7:25p)**
- 6B. Approval of Initial Study/Mitigated Negative Declaration for Permeable Weirs For the Waste Water Treatment Plant Site and Riverwalk; Adopt City Council Resolution No. 08-3085. **Memo (7:40p)**

Community Development Director

- 6C. Appeal of Planning Commission’s Decision to Deny Development Permit 07-08, Conditional Use Permit 07-10; Adopt City Council Resolution No. 08-3087: Adopting Mitigated Negative Declaration and Mitigation Monitoring Plan; Adopt City Council Resolution No. 08-3088: Approving Development Permit 07-08 Subject to Conditions of Approval; Adopt City Council Resolution No. 08-3089: Approving Conditional Use Permit 07-10 Subject to Conditions Of Approval; Applicant Zahid Shah, Auto Repair, Impounding Yard, 1515 Ventura Street. **Memo (7:55p)**

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – None.

8. CITY COUNCIL BUSINESS ITEMS

Finance Director

- 8A. Proposed Contract for Land Appraisal for Business Park CFD #8 (Bruce Hull and Associates). **Memo (8:15p)**

Deputy City Manager

- 8B. Mobile Home Report of the City Council Sub Committee; Discussion, Deliberation, Direction for Preparation and Consideration of a Rent Control Ordinance. **Memo (8:20p)**
- 8C. AB 32 Compliance, U.S. Mayors’ Climate Protection Agreement and Global Climate Change. **Memo (9:35p)**
- 8D. Annual Review of the City of Fillmore Code of Ethics. **Memo (9:50p)**

Administrative Services Manager

- 8E. Adopt City Council Ordinance No. 08-804: Aera Energy LLC Franchise for Oil, Gas, and Other Hydrocarbon Substances or Water Pipelines. **Memo/ Ord. (10:00p)**

Community Development Director

8F. Comment Letter Regarding Ventura County Permit LU4913C (CUP 4913 Mod. 2).

**Memo
1/22/08**

Public Works Director

8G. Setting Priorities for River Park Amenities.

**Memo
(10:15p)**

City Attorney

8H. Adopt City Council Resolution No: 08-3086: Designating Planning Commissioners and Specified Employees as "Local Agency Officials" Requiring State Mandated Ethics Training.

**Memo/
Reso.
(10:35p)**

9. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – None.

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

- 10A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 10B. Request(s) for Approval of City Council Member Travel / Travel Reports. **Oral**
- 10C. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 10D. Any Council Member may propose items for placement on a future agenda. **Oral**
Members may discuss whether or not an item should be placed on a future agenda and the description of the agenda item. Any direction to the City Manger shall have discretion as to when the item will come back on the Agenda, unless the City Council identifies a specific meeting for the item's return.

11. CITY COUNCIL EXECUTIVE SESSION – None.

12. ADJOURNMENT – City Council adjourns to a regular City Council meeting set for Tuesday, February 12, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(11:00p)**

PLEASE NOTE: If you challenge the actions of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. (Calif. Gov't Code §65009).

Any legal action by an applicant seeking to obtain a judicial review of the City Council's decision on a Hearing listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure Section 1094.6

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (805) 524-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)